#### OKLAHOMA FUNERAL BOARD

3700 North Classen Blvd, Suite 175 Oklahoma City, Oklahoma 73118

#### NOTICE OF REGULAR MEETING

MEETING PLACE: Office of Chief Medical Examiner OKC, 921 N.E. 23<sup>rd</sup> Street Conference Room 1<sup>st</sup> Floor Oklahoma City, OK 73105.

DATE & TIME: January 9, 2025 10:00AM

A copy of this notice of meeting and agenda has been posted in a prominent location at the office of the Oklahoma Funeral Board, 3700 North Classen Blvd Suite 175, Oklahoma City, Oklahoma, on January 7, 2025 at 9:00AM. A copy of this agenda is available on the Funeral Board website at <a href="https://www.oklahoma.gov/funeral">www.oklahoma.gov/funeral</a>

If you plan to attend a Board meeting for Continuing Education credit and would like a rough estimate of the length of time Board staff estimates the meeting might last, please email your request to <a href="mailto:info@funeral.ok.gov">info@funeral.ok.gov</a>.

ORDER OF BUSINESS: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or decide not to discuss any item on the agenda.

- 1. Roll Call-Members Corbett, Davenport, and Matherly were present.
- Approval of the December 12, 2024 Regular Board meeting minutes -Approved
- 3. Oklahoma Funeral Director's Association Update from a Representative of OKFDA, with possible discussion-Dusin Pierce with OKFDA provided the following update: District meetings will begin in February and will be on Tuesdays and Thursdays. The convention will be April 6-9 in Norman. OKFDA will run a bill regarding the State Board Exam. This will not prohibit applicants from taking the NBE, but provide another option. Call Dustin at OKFDA for any questions.
- 4. Oklahoma Insurance Department Update from a Representative of OID, with possible discussion-A member of OID was not present and no update was provided
- 5. Matters for consideration: Consent Order or Scheduling Order

At the conclusion of the parties' presentation and any questions or public discussion by the Board, the Board may in each complaint case:

- i. consider and vote on motion(s) to conduct executive session(s) pursuant to 25 O.S.2011, Section 307(B)(8) to engage in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act;
- ii. if an executive session is held, designate a person to keep written minutes of the executive session;
- iii. consider and vote on motion(s) to exit executive session and return to open meeting; and
- iv. consider and vote on motion(s) regarding possible action to be taken regarding matter discussed in executive session.

5A. Complaint 24-46, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse. No Action was taken

5B. Complaint 24-49, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse. No Action was taken

5C. Complaint 25-10, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse. No Action was taken

5D. Complaint 25-11, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse. No Action was taken

5E. Complaint 25-15, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service,

Collinsville, Owner, Harold Winton, Jenks, FDIC. Mike Hopkins, Apprentice. Member Davenport needs to recuse. No Action was taken

5F. Complaint 25-19, Hopkins Funeral Service LLC, Collinsville, Hopkins-Reynolds Funeral Service, Collinsville, Owner, Harold Winton, Jenks, FDIC. Member Davenport needs to recuse. No Action was taken

- 6. Vote to affirm or disaffirm the issuance of the following licenses, registrations, certificates, dissolution or other action
  - A. Apprenticeship (Original)-All Approved
    - 1. Clara Welch, OKC, Matthews FH, Edmond
    - 2. Sabrina King, Jenks, Smith FH, Sapulpa
    - 3. Jonathan Jones, Bixby, Bixby-S. Tulsa FS, Bixby
    - 4. Anthony Hernandez, Lindsay, Smith FH, Anadarko
  - B. Apprenticeship (2<sup>nd</sup> Extension) All Approved
    - 1. Lezzy Olmedo, Tulsa, Reynolds-Holz C&FS, Tulsa
    - 2. Haley Buller, Yukon, OMS, OKC
  - C. Apprenticeship (3rd Extension) Approved
    - 1. Gabriella Creed, Woodward, Billings FH, Woodward
  - D. Funeral Director and/or Embalmer (Reciprocal) 1 was tabled, 2 was approved
    - 1. Don Wright, Texas (FD Only)
    - 2. Adam Young, Ohio
- E. Funeral Director and/or Embalmer (Original)-1,4-6 were tabled, 2-3 were approved

- 1. Jackie Burch, Antlers (FD Only)
- 2. Sonya Hamilton, OKC
- 3. Brittany Lumley, Indianola (FD Only)
- 4. Perry Simpson, Noble
- 5. Trysta Kershner, Marietta
- 6. Rodd Wood, Shawnee

### F. Establishments All Approved

- 1. Strode FH request to change FDIC from Michael Chace to Raymond May
- 2. Jackson FH, Frederick, request to close establishment
- 3. Jackson FH, Frederick, New Establishment, Circle RR Inc, Owner, Vinson Orr, FDIC
- 4. Matthews Funeral Home request to close
- 5. Matthews Funeral Home and Cremation Service, Edmond, New Establishment, Matthews Funeral Home LLC, owner, Barbara Matthews, FDIC
- 6. Affordable Cremation Service-West- request to close establishment
- 7. Benjamin Funeral Service, request to change FDIC from Tim Howell to Andrew Haire
- 8. Millsap Funeral Service, Ft. Gibson, request to change FDIC from Gordon Mair to Randy Brice
- 9. Millsap Funeral Service, Ft. Gibson, request to change name to 3 Rivers Cremation
- 10. Crawford Family Funeral & CS, request to change FDIC from Kyle Borowicz to Cassie Johnson
- 11. Ford FS, request to close establishment

- 12. Ford Funeral Service, MWC, New Establishment, B & J Funeral Home, LLC, owner, Cliff Pope, Choctaw, FDIC
- 13. Kincannon, Altus request to change FDIC from Gary Kincannon to Thomas Durman
- 14. Kincannon, Eldorado request to change FDIC from Gary Kincannon to Thomas Durman
- 15. Simplicity Natural Burial, request to change FDIC from Jennifer Beaty to Jason Mayes
- 16. Schaudt's Tulsa Funeral Serv. & Cremation Care, request to change FDIC from Stephen Schaudt to Jennifer Beaty
- 17. DeArman FH of Stratford, request to change FDIC from Billy Crawford to Chelsey Vanhorn

## G. Crematories All Approved

- 1. Matthews Funeral Home Crematory, request to close crematory
- 2. Matthews Funeral Home Crematory, Edmond, New Crematory, Matthews Funeral Home LLC, owner, Barbara Matthews, FDIC
- 3. Edmond Cremation Center Request to change FDIC from Kyle Borowicz to Cassie Johnson
- 4. MidDel CS, request to close crematory
- 5. MidDel Cremation Service, MWC, New Crematory, B & J Funeral Home, LLC, Owner, Cliff Pope, Choctaw, FDIC
- 7. **New Business.** Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda. 25 O.S. Section 311.9. **No New Business**

## 8. Executive Director's Report

A. Agency Financial Update Mr. Stiles reported gross receipts for December 2024 to be \$276,562.00 with \$27,656.20 going to the State of Oklahoma general fund. The expenses for the same timeframe totaled \$32,585.55 and net income after expenses totaled \$216,320.25

# 9. Adjournment -10:12AM

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Tyler Stiles, MBA Executive Director

The next regular meeting of the Oklahoma Funeral Board will be held: February 13, 2025. Office of Chief Medical Examiner –OKC 921 N.E. 23<sup>rd</sup> Street Conference Room – 1<sup>st</sup> Floor Oklahoma City, OK 73105.